



TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187

BOARD OF FINANCE

ROBERT J. CLEMENTS
Chairman

RICHARD J. CLEARY
MARK A. JOYSE
BARRY C. PINTO
MICHAEL D. VARNEY
JOSEPH E. WEHR

SPECIAL MEETING MINUTES TUESDAY, MAY 27, 2008

Members Present: R. Clements-Chairman, R. Cleary, M. Joyse, B. Pinto, M. Varney, and J. Wehr

Others Present: N. DiCorleto-Finance Officer

Chairman Robert Clements called the meeting to order at 8:20 pm.

Set Mill Rate for FY 2008-09

Chairman Clements read into the minutes a memo from the First Selectman recommending that the Board set the mil rate at the rate approved at the town meeting. Mr. Clements agreed with the recommendation and feels it is a credibility issue. Mr. Wehr stated that he felt the mill rate should be set at the same as the 2007-08. Mr. Pinto and Mr. Cleary felt that it should be put at what was put forth as the mill rate voted on at the town meeting. Mr. Varney agreed with Mr. Cleary and Pinto but also understood why Mr. Wehr feels the Town needs the additional funding.


**MOTION (CLEARY) SECONDED (PINTO) AND PASSED 4-2 TO SET THE
MILL RATE FOR THE FISCAL YEAR 2008-09 BUDGET AT 24.4 MILLS.**

**VOTE: AYES-CLEMENTS, CLEARY, PINTO, VARNEY
NAYS-JOYSE, WEHR**

Adjournment

**MOTION (VARNEY) SECONDED (PINTO) AND PASSED UNANIMOUSLY TO
ADJOURN THE MEETING AT 8:30 PM.**

Submitted by


Lori Smith, Clerk